AGENDA CITY COUNCIL MARCH 15, 2011

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MARCH 15, 2011

4:30 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING

5:00 P.M. INSURANCE COMMITTEE MEETING

5:30 P.M. PLANNING & ZONING COMMITTEE MEETING

6:00-6:45 P.M. WASTEWATER COMMITTEE MEETING

6:45 P.M. PUBLIC WORKS COMMITTEE MEETING

APRIL 12, 2011

6:00 P.M. ANNUAL TOWN MEETING

TOWNSHIP MEETING MARCH 15, 2011

- 1. PRAYER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. TOWNBOARD MINUTES- MARCH 1, 2011
- 5. PRESENTATION OF COMMUNICATIONS:

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. ANNUAL TOWN MEETING NOTICE 04-12-2011
- **B. BILL LIST-MARCH 15, 2011**

CITY COUNCIL MEETING MARCH 15, 2011

- 1. ROLL CALL
- 2. CITY COUNCIL MINUTES -MARCH 1, 2010
- 3. PRESENTATION OF COMMUNICATION
 - A. LETTER-SW IL COUNCIL OF MAYORS
 - B. LETTER-FIRST ASSEMBLY OF GOD-BIKE PARADE
- 4. REMARKS BY MAYOR
- 5. REPORT OF STANDING COMMITTEES:

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

A.

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

- A. BUILDING & ZONING REPORT FEBRUARY 2011
- **B. PLAN COMMISSION MINUTES MARCH 3, 2011**
- C. HARC AGENDA- MARCH 22, 2011

LEGAL AND LEGISLATIVE: MIKE SKOKLO, CHAIRMAN (CABLE TV, ORDINANCE)

A. ORDINANCE TO AUTHORIZE THE OFFICE OF THE MAYOR TO POSTPONE A REGULARLY SCHEDULED MEETING OF THE GRANITE CITY, CITY COUNCIL, IN AN ANTICIPATION OF THE ABSENCE OF A QUORUM

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

A. MEMO-JUNEAU-IDOT TRAFFIC SIGNAL INTERGOVERNMENTAL AGREEMENT

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN A.

FIRE: WALMER SCHMIDTKE, CHAIRMAN A.

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

- A. ORDINANCE TO AMEND ORDINANCE 7738, TO AUTHORIZE THE SEWER COMMITTEE OF THE GRANITE CITY COUNCIL TO ADJUST INTEREST RATES ON DELINQUENT SEWER BILLS
- B. RESOLUTION TO AUTHORIZE THE SUPERINTENDENT OF THE GRANITE CITY WASTE WATER TREATMENT PLANT TO RECOMMEND REVISIONS TO THE SEWER USE ORDINANCE, PER THE JANUARY, 2011 AUDIT SPONSORED BY THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
- C. RESOLUTION TO APPROVE PROPOSED AMENDMENT FOUR TO AN AGREEMENT WITH JACOBS ENGINEERING GROUP INC., FOR PROFESSIONAL AND ENGINEERING SERVICES TO THE REGIONAL WASTE WATER TREATMENT PLANT

INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN

- A. PENDING CLAIMS
- B. RISK MANAGERS MONTHLY REPORT-MARCH 13, 2011

INDUSTRIAL SEARCH AND NEGOTIATIONS: MIKE SKOKLO, CHAIRMAN

- A. ORDINANCE VACATING A PORTION OF BENTON STREET LOCATED IN THE CITY OF GRANITE CITY, MADISON COUNTY, ILLINOIS.
- B. RESOLUTION TO INDUCE DEVELOPMENT BY GATEWAY REGIONAL MEDICAL CENTER WITHIN THE DOWNTOWN REDEVELOPMENT PROJECT AREA

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. TREASURER'S REPORT
- B. PAYROLL-03-15-2011

Report of Officers Unfinished Business New Business

ADJOURNMENT